



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(b)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** February 1, 2016

FROM: Supervisor Brown and Supervisor Gjerde **MEETING DATE:** February 9, 2016

DEPARTMENT RESOURCE/CONTACT: Sarah Dukett **PHONE:** 463-4441 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: N/A

■ **AGENDA TITLE:** **Approval of Disbanding the Legislative Platform Ad Hoc Committee Consisting of Supervisors Brown and Gjerde and Referring the Development of the 2017 Legislative Platform to the Board of Supervisors' General Government Standing Committee**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On November 3, 2015, the Board approved the formation of an ad hoc committee consisting of Supervisors Brown and Gjerde regarding the development of the draft 2016 Mendocino County Legislative Platform. On January 12, 2016, the Board of Supervisors adopted the 2016 Legislative Platform.

■ **SUMMARY OF REQUEST:** Pursuant to County Policy No. 19, the Board of Supervisors adopts an annual Legislative Platform reflecting the County priorities for legislative advocacy, state and federal funding, and issues of interest to local government.

The Board formed an ad hoc committee comprised of Supervisors Brown and Gjerde to work with the Executive Office in development of this year's platform. The Ad Hoc Committee brought forward the 2016 Legislative Platform to the Board on January 12, 2016, and was subsequently adopted. During discussion the Ad Hoc suggested utilizing the standing committee process for the development of the 2017 Legislative Platform.

The Ad Hoc recommends the development of the 2017 Legislative Platform be referred to the Board of Supervisors General Government Standing Committee with a suggested timeframe for development August - October 2016.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):**

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 2 3 4 5 All ■ **VOTE REQUIREMENT:** Majority 4/5ths

■ **RECOMMENDED ACTION/MOTION:** Disband the Legislative Platform Ad Hoc Committee consisting of Supervisors Brown and Gjerde and refer the development of the 2017 Legislative Platform to the Board of Supervisors' General Government Standing Committee.

■ **ALTERNATIVES:** Do not disband the committee and/or provide alternative direction.

■ **CEO REVIEW (NAME):** Alan D. Flora, Assistant CEO **PHONE:** 463-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____